

FTR Log Notes

| Description | | |
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| Rule Update Committee | | |
| Date | Location | |
| 9 /25/2008 | Rule Change Meetings | |
| Time | Speaker | Note |
| <u>10:05:18 AM</u> | Jay Salter | Calls meeting to order. |
| <u>10:05:45 AM</u> | Jay Salter | Today's agenda: Discuss how to proceed with rule 4; received direction from the Commission to consider putting rule 11.06 on hold and proceed with rule 13. |
| <u>10:07:47 AM</u> | Art Chapman | Suggests reviewing revised rule 4 concept paper. |
| <u>10:08:56 AM</u> | Gail Wilcox | Comments on rule 4 concept paper; should show each representative's comments noting who made them; annotated version. |
| <u>10:09:30 AM</u> | Tony Krause | Summarizes his work on rule 4. |
| <u>10:10:35 AM</u> | Art Chapman | Need to continue discussing rule 4 in an attempt to come to a consensus. |
| <u>10:12:48 AM</u> | Jay Salter | Concept paper format not addressed at last meeting. |
| <u>10:13:02 AM</u> | Group | Discussion regarding: format of rule proposals; not all issues discussed are in draft; issues not agreed on are included; Commission needs to know who the input came from; final goal is to provide the Commission with a concept rule that is close to a consensus and use the meet and confer process for final negotiations only. |
| <u>10:22:09 AM</u> | | Discussion continues. |
| <u>10:25:35 AM</u> | Tony Krause | Clarifies that he worked off of Deb's original concept paper; and clarifies the format. |
| <u>10:25:50 AM</u> | Dale Strobbridge | Expresses concern over the ability to compare current language with proposed language in current document's format. |
| <u>10:28:20 AM</u> | Group | Further discussion on format. |
| <u>10:29:36 AM</u> | Jay Salter/Gail Wilcox | Discusses the County's level of support to continue the rule update process. |
| <u>10:30:37 AM</u> | Jay Salter | States his goal to move forward with the process and asks for agreement on how to proceed. |
| <u>10:33:03 AM</u> | Group | Further discussion regarding format with the following suggestions: need original document to work from; have each person note their own changes; changes need to be more obvious; using a laptop projecting the document and editing during meeting; Ms. Duke agrees to make the revisions. |
| <u>10:46:30 AM</u> | Dori Duke | Agrees to work off of Mr. Krause's proposal. |
| <u>10:47:47 AM</u> | Gail Wilcox | Expresses concern over the Commission not seeing the original document for comparison. |
| <u>10:47:52 AM</u> | Art Chapman | He and Jay need to have a clear understanding of everyone's position when they present it to the Commission. |
| <u>10:48:52 AM</u> | Larry Katz | Comments on how to note items that are not agreed upon. |
| <u>10:49:08 AM</u> | Jay Salter | Notes that Ms. Duke has agreed to make the additional changes using Mr. Krause's document; move forward with rule 4. |
| <u>10:49:43 AM</u> | Group | For future rules start with the original rule using laptop and projection screen to edit. |
| <u>10:50:37 AM</u> | Jay Salter | Asks for any objections to moving forward using Mr. Krause's document with Dori making the changes; no objections; take short break. |
| <u>10:53:23 AM</u> | Break | |
| <u>10:53:26 AM</u> | | |
| <u>11:01:39 AM</u> | Jay Salter | Reconvene; begin revisions to rule 4. |
| <u>11:02:21 AM</u> | Larry Katz | Comments on 4.2; no comments on 4.1 |
| <u>11:03:11 AM</u> | Art Chapman | Asks for comments on 4.1 first. |
| <u>11:03:36 AM</u> | Gail Wilcox/Dori Duke/Larry Katz | Comments on 4.1; Ms. Duke will add objections and agreements previously noted - simplify. |
| <u>11:08:32 AM</u> | | Equipment inadvertently turned off; need to reboot. |

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| Description | | | |
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| Rule Update Committee - part 2 | | | |
| Date | 9 /25/2008 | Location | Rule Change Meetings |
| Time | Speaker | Note | |
| 11:08:40 AM | Jay Salter | Recording equipment rebooted; meeting reconvened. | |
| 11:08:52 AM | Gail Wilcox | Comments on rule 4.1 | |
| 11:09:14 AM | Susan Hoffman | Comments on rule 4.1 | |
| 11:09:20 AM | Dale Strobbridge | Comments on rule 4.1 | |
| 11:09:31 AM | Tony Krause | Comments on rule 4.1 | |
| 11:09:48 AM | Jay Salter | No add'l comments on rule 4.1; begin 4.2(a) | |
| 11:09:55 AM | Larry Katz | Comments on rule 4.2; group discussion regarding safety concerns; Ms. Duke notes addition of comments. | |
| 11:14:17 AM | Gail Wilcox | Comments on rule 4.2. | |
| 11:14:46 AM | Jay Salter | No add'l comments on rule 4.2(a); begin rule 4.2(b). | |
| 11:14:54 AM | Larry Katz | Comments on 4.2(b). | |
| 11:16:12 AM | Gail Wilcox | Comments on 4.2(b). | |
| 11:17:46 AM | Jay Salter | No add'l comments on rule 4.2(b); begin rule 4.2(c) | |
| 11:17:57 AM | Larry Katz | No comments on 4.2(c). | |
| 11:18:04 AM | Gail Wilcox | Comments on 4.2(c); Ms. Duke responds. | |
| 11:19:42 AM | Susan Hoffman | Comments on 4.2(c) | |
| 11:21:15 AM | Rita Neal | Comments on 4.2(c) | |
| 11:21:36 AM | Susan Hoffman/Group | Continues comments on 4.2(c) | |
| 11:22:25 AM | Dori Duke | Comments on 4.2(c); will note objections. | |
| 11:24:24 AM | Kimm Daniels | Comments on 4.2(c). | |
| 11:24:55 AM | Group | Discussion on 4.2(c). | |
| 11:25:48 AM | Dale Strobbridge | Provides example of unfair treatment. | |
| 11:26:45 AM | Art Chapman | Requests interpretation of inequitable and unfair from counsel. | |
| 11:27:33 AM | Dale Strobbridge | Continues discussion regarding unfair treatment. | |
| 11:29:08 AM | Art Chapman | Asks Mr. Strobbridge for clarification between inequitable application practice and unfair treatment. | |
| 11:29:22 AM | Dale Strobbridge | Responds to Commissioner Chapman. | |
| 11:31:05 AM | Art Chapman | Summarizes Mr. Strobbridge's comments. | |
| 11:31:54 AM | Kimm Daniels | Comments on 4.2(c). | |
| 11:32:42 AM | Art Chapman | No add'l comments on 4.2(c); begin rule 4.2(d). | |
| 11:33:04 AM | Dale Strobbridge | Comments on 4.2(d). | |
| 11:34:42 AM | Gail Wilcox/Kimm Daniels | Comments on 4.2(d). | |
| 11:35:10 AM | Art Chapman | Comments on 4.2(d). | |
| 11:35:53 AM | Larry Katz | Comments on 4.2(d). | |
| 11:36:19 AM | Gail Wilcox | Comments on 4.2(d). | |
| 11:36:39 AM | Rita Neal | Will review law as requested by Commissioner Chapman. | |
| 11:37:23 AM | Dori Duke | Comments on 4.2(d); discussion with Mr. Katz. | |
| 11:39:38 AM | Dale Strobbridge | Comments on 4.2(d). | |
| 11:41:38 AM | Susan Hoffman | Comments on wording in b and d. | |
| 11:42:49 AM | Art Chapman | Group agrees to adjust wording in b and d; Ms. Duke notes changes. | |
| 11:43:59 AM | Jay Salter | No add'l comments on 4.2(d); begin 4.2(e). | |
| 11:44:05 AM | Dale Strobbridge | Comments on 4.2(e). | |
| 11:44:59 AM | Group | Discussion on 4.2(e). | |
| 11:45:58 AM | Dori Duke | Notes changes. | |
| 11:48:09 AM | Jay Salter | Any add'l comments on 4.2(e)? | |
| 11:48:43 AM | Susan Hoffman/Group | Further comments on 4.2(e); Ms. Duke clarifies revision. | |
| 11:49:49 AM | Jay Salter | No add'l comments on 4.2(e); begin rule 4.2(f). | |
| 11:50:44 AM | Larry Katz | Comments on 4.2(f); discussion; Ms. Duke notes revision. | |
| 11:52:41 AM | Gail Wilcox | Comments on 4.2(f). | |
| 11:53:06 AM | Dale Strobbridge | Comments on 4.2(f); discussion. | |
| 11:59:44 AM | Art Chapman | Asks about defining day as "business" days. | |

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| <u>12:00:21 PM</u> | Jay Salter | Adjourned. |
| <u>12:00:50 PM</u> | Jay Salter | Back on record: 2009 meeting schedule - Meet once per month, Thursday immediately following the CSC meeting which is on the fourth Wednesday; except Nov and Dec which are on the 3rd Wednesday. |
| <u>12:02:26 PM</u> | Jay Salter | Adjourned. |